

Message Text

UNCLASSIFIED

PAGE 01 MILAN 01258 210819Z
ACTION TRSE-00

INFO OCT-01 EUR-12 EB-08 ISO-00 FRB-01 /022 W
-----063752 210910Z /10

R 210755Z AUG 78
FM AMCONSUL MILAN
TO SECSTATE WASHDC 6130
INFO AMEMBASSY ROME

UNCLAS MILAN 1258

DEPT PASS TRASURY, DIRECTOR, INTERNATIONAL, L'ENFANT PLAZA

EO 11652: NA
TAGS: EFIN IT
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: YOUR 172026Z JUL 78, 241900Z JUL 78

THE BANK OF ITALY HAS INFORMED US THAT DR. QUATTRONE WILL RECEIVE
YOUR INSPECTION TEAM ON SEP 11 AT 11:00 AM FOR TH PRE-
INSPCTION BRIEFING. HOTEL R ERVATIONS AT THE WINDSON HAVE BEEN CON-
FIRMED SEP 9 THROUGH SEP 21.FINA

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKERS, BANKS, AUDITS, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MILAN01258
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780341-0009
Format: TEL
From: MILAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780843/aaaabjdp.tel
Line Count: 35
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 82d65160-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1678364
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, IT, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/82d65160-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014